

HEALTH AND WELLNESS COMMITTEE OF THE COA

Meeting Notes

9-10:30am

March 6, 2018

7300 Calhoun Place, Room 6C, Rockville, MD

In Attendance: In Attendance: Phyllis Rand, Judy Peres, Alan Kaplan, Jean Dinwiddie, Revathi Vikram, Isabelle Schoenfeld

Staff: Tina Purser Langley, Marcia Pruzan

Guest: Pamela Mills, Marcia Weber, Robin Henoch (Note taker), Lisa Peet

Topic	Discussion Points	Decisions/follow-up
<p>1. Welcome and Introductions</p> <p>2. Review and approval of Minutes</p> <p>3. Discussion: Lisa Peet, Montgomery County Senior Assisted Living Group Home Subsidy Program (SALGHS)</p>	<p>1. Judy Peres, Chair asked for each member attending to introduce themselves.</p> <p>2.</p> <p>3. State program administered at the local level</p> <ul style="list-style-type: none"> • Waiver vs. Subsidy <ul style="list-style-type: none"> ○ Waiver is for individuals requiring long term care. ○ SALGHS is for the “middle group” who might not be eligible for Medicaid and keep individuals out of nursing homes longer • SALGHS Program Overview <ul style="list-style-type: none"> ○ Grant amount for 21 individuals in FY 18 <ul style="list-style-type: none"> ▪ Program has decreased over time ○ Eligibility Criteria <ul style="list-style-type: none"> ▪ Must be 62 years old ▪ Applicants must have a monthly gross 	<p>1.</p> <p>2. Minutes approved</p> <p>3.</p>

	<p>income of no more than \$2841 and no more than \$11,000 in assets.</p> <ul style="list-style-type: none"> ▪ Must require 24 hour supervision as documented by a nurse from the Department of Health and Human Services. <ul style="list-style-type: none"> ○ Waiting list is 1 ½ years based upon date of application ○ Group homes with 16 beds or less can apply and currently have 21 homes on the list. Rafael House is the only larger group home within the program. ○ Process <ul style="list-style-type: none"> ▪ Submit application ▪ 6 month updates ▪ Financial qualification ▪ AERS evaluation ▪ Provider Search ▪ Confirmation ○ Criteria for accepting group home <ul style="list-style-type: none"> ▪ Surveys and licensing by OHCQ – look for deficiencies ▪ State and County agreement at an agreed rate ▪ Reapply once a year ○ Future goals <ul style="list-style-type: none"> ▪ Increase the amount of subsidy and allocate more funds to accept 40 individuals ▪ Enhance the oversight/monitoring of 	
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<p>4. Focus on Nursing Home Issues</p> <p>5. Stakeholders Meeting-March 28th</p>	<p>homes (only 27 surveyors)</p> <ul style="list-style-type: none"> • Discussion on committee focus plan for Winter Focus • Age Friendly Montgomery <ul style="list-style-type: none"> ○ Civic Engagement ○ Employment ○ Public Safety ○ Elder Abuse <p>Next meeting: April 3rd, 2018 Robin Henoch will take notes at next meeting. Meeting Adjourned at 10:30 am</p>	<p>4. See attached</p> <p>5.</p>
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